



Meeting of the **Washington State Board of Health**
Red Lion Hotel Columbia Center
 1101 North Columbia Center Blvd ▪ Kennewick, WA 99336
 Wednesday ▪ May 10, 2006 ▪ 9:30 a.m. to 4:30 p.m.

Proposed Final Agenda

9:30 a.m. **CALL TO ORDER**

Kim Thorburn, WSBOH Chair

1. Approval of Agenda

— *Action*

2. April 12, 2006 Minutes

— *Adoption*

9:45 a.m. **3. Welcome/Local Issues**

The Honorable Thomas Moak, Chair Benton-Franklin Health District Board of Health (invited)

Max Benitz, Jr., Vice-Chair, Benton-Franklin Health District Board of Health

Larry Jecha, Benton-Franklin Health District

10:05 a.m. **4. Announcements & Other Board Business**

Craig McLaughlin, WSBOH Staff

10:25 a.m. **5. Department of Health Update**

Bill White, WSBOH Member

10:45 a.m. **BREAK**

10:55 a.m. **6. Drinking Water Rules: Chapter 246-290 WAC – Request for Delegation for Rule Revision**

— *Possible Action*

Mike Shelton, WSBOH Member

Ned Therien, WSBOH Staff

Denise Clifford, Department of Health

11:15 a.m. **7. HIV Reporting & Name Retention Rule Briefing: Chapter 246-101 WAC**

Kim Thorburn, WSBOH Chair

Ned Therien, WSBOH Staff

John Peppert, Department of Health

Maria Courogen, Department of Health

12:00 p.m. **LUNCH**

1:10 p.m. **8. Petitions for Rule Making: Chapter 246-272A WAC, On-site Sewage – Nitrate Removal & Drain Field Remediation**

— *Possible Action*

Keith Higman, WSBOH Member

Ned Therien, WSBOH Staff

Maryanne Guichard, Department of Health

1:40 p.m. **9. Board Member Comments and Concerns**

— *Possible Action*

2:00 p.m. **10. Proposed 2007 Preliminary Strategic Plan**

— *Possible Action*

Kim Thorburn, WSBOH Chair

Craig McLaughlin, WSBOH Staff

2:20 p.m. **BREAK**

2:30 p.m. **11. Mental Health Briefing**

David Crump, WSBOH Member

Craig McLaughlin, WSBOH Staff

Ken Stark, Mental Health Transformation Grant

David Knutson, State Legislature Staff (invited)

3:45 p.m. **12. Forum Evaluation/Discussion**

Kim Thorburn, WSBOH Chair

Craig McLaughlin, WSBOH Staff

4:00 p.m. **13. Public Testimony**

4:30 p.m. **ADJOURNMENT**

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by May 5, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

PHYSICAL ADDRESS: 101 ISRAEL RD SE, TUMWATER, WASHINGTON 98501

MAILING ADDRESS: PO BOX 47990, OLYMPIA, WASHINGTON 98504-7990

PHONE: 360-236-4110 • FAX: 360-236-4088 • E-MAIL WSBOH@DOH.WA.GOV